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NOV 06 2006

November 1, 2006

DIV. OF OIL, GAS & MINING

Beth Ericksen
Utah Department of Natural Resources
Division of Oil, Gas & Mining
1594 West North Temple, Suite 1210
P. O. Box 145801
Salt Lake City, UT 84114-5801

Re: Addendum to Reclamation Contract

Dear Beth:

I am returning the executed Addendum to Reclamation Contract on behalf of Cargill, Incorporated, Salt. The reclamation surety has been increased to \$181,200 and a review of the contract itself resulted in these changes.

Please note Gregory Page was unable to sign the contract, and per our telephone conversation, Brian Turnwall, Vice President, Cargill Global Insurance, has signed on Cargill's behalf.

I have also enclosed a Corporate Secretary's letter noting Mr. Turnwall's appointment to the above-mentioned position.

Sincerely,

CARGILL, INCORPORATED

Sandy Kenny

Sandy Kenny
Property Insurance Assistant



JON M. HUNTSMAN, JR.
Governor

GARY R. HERBERT
Lieutenant Governor

State of Utah
DEPARTMENT OF NATURAL RESOURCES
Division of Oil, Gas & Mining

MICHAEL R. STYLER
Executive Director

JOHN R. BAZA
Division Director

Addendum to Reclamation Contract

Addendum Number 1

Cargill Incorporated

Cargill Salt

M/045/030

September 28, 2006

Sandy Kenny, Property Insurance Assistant
Cargill Incorporated
15407 McGinty Road West
Wayzata, Minnesota 55391-2399

Due to a recent escalation for the Cargill Salt operation located in Tooele County, Utah, the reclamation surety has been increased by \$181,200.00. Further review of the reclamation contract has resulted in the following changes as identified in the bullets below.

This letter serves as an acknowledgment and approval of the following:

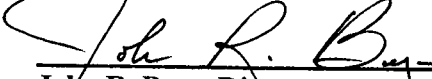
- **MAPS:** Any revisions incurred after February 4, 2003 are identified in the Notice of Intention to Conduct Large Mining Operations, Mining and Reclamation plan as amended. Otherwise Attachment A identifies the map(s);
- **LEGAL DESCRIPTION:** Any revisions incurred after February 4, 2003 are identified in the Notice of Intention to Conduct Large Mining Operations, Mining and Reclamation plan as amended. Otherwise, Attachment A identifies the legal description;
- **DISTURBED ACRES:** Any revisions incurred after February 4, 2003 are identified in the Notice of Intention to Conduct Large Mining Operations, Mining and Reclamation plan as amended. Otherwise, Attachment A identifies the disturbed acreage;
- **SURETY AMOUNT:** \$2,100,200.00 (Two million, one hundred thousand, two hundred dollars);
- **ESCALATION YEAR:** 2011
- **OPERATOR'S REGISTERED AGENT:** CT Corporation System, 136 East South Temple Ste 2100, Salt Lake City, Utah 84111
- **OPERATOR'S PRINCIPALS AND/OR OFFICERS:** GREGORY R PAGE, President; DAVID W RAISBECK, Vice President; LILLIAN LUNDEEN, Vice President; JEANNE Y SMITH, Secretary, WILLIAM W VEASEY, Treasurer;

Nothing herein contained shall vary, alter, or extend any provision or condition of the Reclamation Contract. To the extent any conflict exists between this addendum and the Reclamation Contract, these terms shall control.

Please acknowledge with your signature and date, make a copy for your records, and return this letter with original signature to the Division.

The below signed, acknowledges and accepts these revisions and incorporates them into the February 4, 2003, Reclamation Contract.

ACCEPTED BY:




John R. Baza, Director
Division of Oil, Gas and Mining

10/10/2006
Date

Authorized signature - see below
Gregory R. Page, President
Cargill Incorporated

Date



Brian Turnwall, Vice President
Global Insurance, Cargill, Incorporated

11-1-2006
Date

CARGILL, INCORPORATED

STEVEN C. EULLER
Corporate Vice President
General Counsel and Corporate Secretary

Delivery Address:
15615 McGinty Road West
Wayzata, MN 55391-2398

JEANNE Y. SMITH
Assistant Corporate Secretary

LINDA L. CUTLER
Vice President
Deputy General Counsel and
Assistant Corporate Secretary

Mail Address:
Box 5724
Minneapolis, MN 55440

JAY A. KROESE
Assistant Corporate Secretary

I hereby certify that I am Assistant Corporate Secretary of Cargill, Incorporated, a Delaware corporation; that as such Assistant Corporate Secretary, I have custody of certain of the books and records of said Corporation, including the Bylaws thereof; that Section 3 of ARTICLE IV of said Bylaws, as heretofore amended, reads as follows:

“Subject to such limitations as the Board of Directors or the Executive Committee may from time to time prescribe, the officers of the Corporation shall each have such powers and duties as generally appertain to their respective offices as well as such powers and duties as from time to time may be conferred by the Board of Directors or by the Executive Committee....”

I further certify that Brian R. Turnwall was appointed Vice President, Global Insurance of Cargill, Incorporated on August 1, 2004, which title he currently holds.

WITNESS MY HAND AND THE SEAL of Cargill, Incorporated this 31st day of October, 2006.


Assistant Corporate Secretary